

Hustisford School District

District Office

845 S. Lake St. · P.O. Box 326
Hustisford, WI 53034
(920) 349-8109

Jr./Sr. High School

845 S. Lake St. · P.O. Box 326
Hustisford, WI 53034
(920) 349-3261

John Hustis Elementary

600 S. Hustis. St · P.O. Box 386
Hustisford, WI 53034
(920) 349-3228

Heather Cramer

District Administrator

John Kiefer

Director Financial Services

Terri Kreitzman

Director of Special Education

Clint Bushey

Principal

Margaret Bell

Principal

Business and Finance Committee Meeting Minutes of Tuesday, November 5, 2019

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, November 5, 2019, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Lisa Bosse, Chair; John Bohonek, member; John Kiefer, Financial Manager; and Heather Cramer, District Administrator

New Business:

- Current Budget Update—Mr. Kiefer updated the committee on the current budget.
- Fund 41—The committee discussed utilizing Fund 41 for the elementary doors. However, the committee believes that leaving the funds where they are at is important in case of an emergency for a capital project as it is indicated for.
- Employee compensation—Mr. Kiefer updated the committee on the cost for an employee supplemental payment in December. The committee recommended placing the topic on the November board agenda and recommends approval.
- Future Planning for upcoming budget cycle—Mrs. Cramer and Mr. Kiefer provided options to the committee that they have been exploring for the 2020-2021 school year to help create a balanced budget.
- Gym Project HS—Mrs. Cramer updated that the bleachers will be delivered and installed the week of November 11.
- Line of Credit Renewal—Mr. Kiefer updated the committee on the line of credit for the school district for the 2019-2020 school year. He indicated that it should be placed on the November agenda for approval.
- FFA Leadership Workshop—Mrs. Cramer updated the committee on the group of three students attending a leadership workshop in Wisconsin Dells on Nov. 15-16. The trip will be on for board approval in November.